

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
SEPTEMBER 12, 2016
AGENDA

Location: Robbins Library Childrens Room

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| 7:15 | Call to Order |
| 7:25-7:30 | Approval of Minutes (vote needed) |
| 7:30-7:35 | Communications |
| 7:35-7:40 | Community Time |
| 7:45-7:55 | Director's Report |
| 7:55-8:10 | Final RFQ and Timeline Review |
| 8:10-8:15 | Holiday Schedule (vote needed) |
| 8:15-8:20 | Staff Development Day 2016 (vote needed) |
| 8:20-8:30 | FY 2017 Trustee Goals |
| 8:30-8:35 | Art Prints Subcommittee |
| 8:35-8:40 | Preliminary Discussion of FY18 Budget |
| 8:40-8:45 | Foundation Liaison Update |
| 8:45-8:55 | Friends Liaison Updates |
| 8:55-9:00 | Unanticipated Items |
| 9:00-9:05 | Date of Next Meeting: October 11, 2016 |
| 9:05 | Adjournment (vote needed) |